

**Surrey Waste Management Limited**  
(formerly Bondco 619 Limited)

**Directors' report and financial statements**

**31 December 1997**

*Registered number: 03184332*



# Surrey Waste Management Limited

## Directors' report and financial statements

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# Surrey Waste Management Limited

## Directors' report

The directors present their report and the financial statements of the company for the year ended 31 December 1997.

### Change of name

On 27 October 1997, Bondco 619 Limited changed its name to Local Community Services Limited.

On 26 August 1998, Local Community Services Limited changed its name to Surrey Waste Management Limited.

### Activity

The company was dormant during the year as defined by Section 250 of the Companies Act 1985.

### Directors and their interests

The directors who held office during the year were as follows:

P. Carneau  
S.J. Thorne

The directors have no beneficial interests required to be disclosed under Schedule 7 of the Companies Act 1985.

By Order of the Board



**P. Carneau**  
*Director*

11 September 1998


200 Aldersgate Street  
London  
EC1A 4JJ

**Surrey Waste Management Limited**  
**Balance sheet**  
*as at 31 December 1997*

|                             | <i>Note</i> | <b>1997</b><br>£ | 1996<br>£ |
|-----------------------------|-------------|------------------|-----------|
| <b>Current assets</b>       |             |                  |           |
| Debtors                     | 2           | <u>1</u>         | <u>1</u>  |
|                             |             | <u>1</u>         | <u>1</u>  |
| <b>Capital and reserves</b> |             |                  |           |
| Called up share capital     | 3           | <u>1</u>         | <u>1</u>  |
| <b>Shareholder's funds</b>  |             | <u>1</u>         | <u>1</u>  |

Throughout the financial year ending on 31 December 1997 the company was dormant within the meaning of Section 250 of the Companies Act 1985.

These financial statements were approved by the board of directors on 11 September 1998 and were signed on its behalf by:



**P. Carneau**  
*Director*

The notes on page 3 form part of these financial statements.

# Surrey Waste Management Limited

## Notes

(forming part of the financial statements)

### 1. Profit and loss account

The company did not trade during the year and consequently there are no profit and loss account transactions to be reported.

| 2. Debtors                                 | 1997<br>£ | 1996<br>£ |
|--|-----------|-----------|
| <i>Amounts falling due within one year</i> |           |           |
| Amounts owed by parent undertaking         | <u>1</u>  | <u>1</u>  |

| 3. Called up share capital                 | 1997<br>£  | 1996<br>£  |
|--|------------|------------|
| <i>Authorised:</i>                         |            |            |
| 100 ordinary shares of £1 each             | <u>100</u> | <u>100</u> |
| <i>Allotted, called up and fully paid:</i> |            |            |
| 1 ordinary share of £1 each                | <u>1</u>   | <u>1</u>   |

### 4. Ultimate parent undertaking

The ultimate parent undertaking is Suez Lyonnaise des Eaux SA, a company incorporated in France.

The UK parent undertaking is S.I.T.A. (GB) Limited, a company registered in England & Wales.